



Meeting Date: 6/17/2020 - 5:00 PM

Category: SCHOOL FACILITIES MANAGEMENT

Type: Action

Subject: 17.16 AMENDMENT 1 TO RENEW GENERAL FUND ANNUAL SERVICE CONTRACT 2020-00000129 "Maintenance, Service and Repairs of Emergency Power Systems" with FM Generator for \$66,830.00 and 365 calendar days. This increases the contract amount from \$66,830.00 to \$133,660.00 and the term to 730 calendar days.

District Goals:

Enclosure:

- File Attachment:**
- 1 st Ext. Letter.pdf
 - BOCS FM Generator.xlsx
 - Item 21.5 2019-7-17 AWARD.pdf

Rationale: The subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions. Amendment 1 is to authorize the administration to execute the first renewal.

Funding: 450.5150.100000.1625.B2316 Building Repair \$27,950.00
450.5150.100000.1620.B2300 Contractual \$38,880.00

Sponsored By:

Ladies and Gentlemen;
 WHEREAS: Via Resolution Item 21.5 on July 17, 2019 the Board approved the award of the general fund annual service contract "Maintenance, Service and Repairs of Emergency Power Systems" to FM Generator in the amount of \$66,830.00 for a term of 365 calendar days, and
 WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and
 WHEREAS: both parties consent and desire to renew this contract under said provision for the first renewal increasing the total contract amount to \$133,660.00 and the term to 730 calendar days.

Resolution

NOW THEREFORE BE IT RESOLVED: that via this Resolution the Board approved the first amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2020-00000129 "Maintenance, Service and Repairs of Emergency Power Systems" with FM Generator, 35 Pequit Street, Canton, Ma 02021 under the same terms, conditions in the amount for \$66,830.00 and 365 calendar days. This increases the contract amount from \$66,830.00 to \$133,660.00 and the term to 730 calendar days.

Approvals: Recommended By:

Signed By:
John Carr - Executive Director

Signed By:
Finance Department - Finance Reviewer

Signed By:

Tom Collich - Purchasing Director

Signed By:

Elizabeth Janocha - Deputy Commissioner

Signed By:

John Liszewski - Commissioner

Signed By:

Matthew Gallagher - Corporation Counsel

Signed By:

Dr. Andrea S. Coddett - Deputy Superintendent

Signed By:

Dr. Edwin M. Quezada - Superintendent of Schools

Original Motion

Member **Kevin Cacace** Moved, Member **Dr. Rosalba Corrado Del Vecchio** seconded to approve the **Original** motion 'Ladies and Gentlemen;

WHEREAS: Via Resolution Item 21.5 on July 17, 2019 the Board approved the award of the general fund annual service contract "Maintenance, Service and Repairs of Emergency Power Systems" to FM Generator in the amount of \$66,830.00 for a term of 365 calendar days, and

WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and

WHEREAS: both parties consent and desire to renew this contract under said provision for the first renewal increasing the total contract amount to \$133,660.00 and the term to 730 calendar days.

Vote Results:

NOW THEREFORE BE IT RESOLVED: that via this Resolution the Board approved the first amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2020-00000129 "Maintenance, Service and Repairs of Emergency Power Systems" with FM Generator, 35 Pequit Street, Canton, Ma 02021 under the same terms, conditions in the amount for \$66,830.00 and 365 calendar days. This increases the contract amount from \$66,830.00 to \$133,660.00 and the term to 730 calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye:

7 Nay: **0**.

The motion **CARRIED** 7 - 0

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|---------------------------------|-----|
| Dr. John Castanaro | Yes |
| Abdool H. Jamal | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Andrea Brown | Yes |
| Kevin Cacace | Yes |
| Judith Ramos Meier | Yes |
| Steve Lopez | Yes |